

## ALSTON MOOR PARISH COUNCIL

Mrs C. Johnson  
Clerk to the Council

Alston Town Hall  
Front Street, Alston

Notice is given that a meeting of Alston Moor Parish Council will be held on Monday 7<sup>th</sup> January 2019 in **Samuel Kings School** at 7 pm. You are summoned to attend.

Yours sincerely  
*Chris Johnson*  
Clerk to the Council

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### AGENDA

Apologies - To receive apologies and approve reasons for absence.

Requests for dispensations - *The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.*

Declarations of interests . *Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.*

- 1 Minutes: to approve the minutes of the parish council meeting held on Monday 3<sup>rd</sup> December 2018 and the minutes of the precept meeting held on Monday 10<sup>th</sup> December 2018
- 2 Clerk's report on progress and matters arising (report circulated)
  - a) Ashgill footpaths
  - b) Tyne Willows defibrillator/ambulance fund
  - c) Fields in Trust . electric charge point & request from BT for wayleaves agreement to erect a pole & associated wires on Tyne Willows Playing Fields near the Cumberland Hotel
  - d) Proposed closure of Eden Credit Union
  - e) Any other updates received before the meeting
- 3 Reports from working groups and council representatives
  - a) Alston Moor Care Alliance
  - b) Alston Moor Partnership
  - c) Tyne Willows water leak
  - d) Fitness Club meeting working group
  - e) Any other reports
- 4 County & District councillors reports
- 5 Public participation (*Members of the public are permitted to speak for up to 5 minutes, but are not permitted to speak at any other time during the meeting unless invited to do so by the Chair.*)
- 6 Planning applications
  - a) 18/0955 Full application. Erection of two replacement dwellings. Dykeheads, Cotterill, Nenthead CA9 3PY for Mr I. Pickering.
  - b) 18/0964 Discharge of condition 3 (window sample) attached to approval 18/0742 The Old Police Station, Townhead, Alston CA9 3SL for Mr & Mrs I. Johnson. (For information).
  - c) Any plans posted on the EDC or CCC website and received before the meeting.
  - d) Decision notices.
- 7 Tree survey specifications & appointment of working group to oversee
- 8 Ambulance station . Cllr Martin
- 9 Co-option of Nenthead Councillor
- 10 Consultations & Correspondence
  - a) Comex2000 . excavation of a trench for fibre optic cable along A686 through Alston.
  - b) Notices of events/meetings
  - c) Information received
- 11 Administration
  - a) Further discussion on application form for co-option of new councillors (circulated)

- b. Proposal to set up a separate community grant fund initially using outstanding funds from the General Purposes account 2018/2019
  - c. Request to move the February council meeting date due to clerk's hospital appointment
  - d. Consideration of permanently moving council meeting dates after the elections from Mondays to another day for the council to return to meeting in Alston Town Hall
- 12 Items for next month's agenda/urgent business & for Traffic Management meeting on 25 January 2019  
*Councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Further items should be submitted to the Clerk 7 days before the next meeting. (Councillors are reminded that this is not an opportunity for debate or decision making.)*
- 13 Finance
- a) Bank balances
  - b) Accounts for payment

*The meeting will close and reconvene to discuss in confidence Congratulations and Complaints and as Town Hall Trustees to receive and note the Town Hall manager's report and agree any recommendations made, followed by a meeting of the Fairhill Estate Trustees to consider applications received.*